

AGENDA
Certificate of Need
Technical Advisory Committee
February 16, 2006, 9:30 am to 5:00 pm
(Networking: 9:30 am to 10:00 am)
Hilton SeaTac Conference Center – Crystal C Room
Conference Call Number: 877-597-2663 --- ID Number: 4298272

MEMBERS: Jody Carona, Scott Faringer, Donna Goodwin, Bill Hagens, Eleanor Hamburger, Debra Hatfield, Michael Kelly, MD, Jean Pfeifer, RN, BSN, Palmer Pollock, Gil Rodriguez, MD, Simeon Rubenstein, MD, Sue Sharpe, Jon Smiley

STAFF: Nancy Fisher, MD, Linda Glaeser, Tom Piper, Gary Fugere, Bev Skinner

GUEST: Renee Turner-Bailey

CON TAC Mission: Conduct research, study, stakeholder, review and prepare recommendations to move forward to the CON Task Force for consideration. Serve as a resource to the CON Task Force, providing information and technical expertise for CON project initiatives.

CON TAC Meeting Goal: Prepare recommendations to move forward to the CON Task Force for consideration related to:
 o CON scope of coverage

Reading in Preparation for Meeting:

- ESSHB 1688 Section 3.2.c
- RCW 70.38.015
- Mercer Report

Allotted Time	Topic	Lead	Desired Outcome
10:00 am	Welcome and Introductions <ul style="list-style-type: none">• Agenda review• Review of minutes• Housekeeping• Announcements	Linda Glaeser	<ul style="list-style-type: none">• Roll Call• Confirm agenda• Approve minutes
10:05	Resignation of Members: <ul style="list-style-type: none">• Scott Scherer• Lloyd Smith	Linda Glaeser	<ul style="list-style-type: none">• Information and confirmation of process for inclusion of represented perspectives.

10:10	Legislative Update	Nancy Fisher	<ul style="list-style-type: none"> Information
10:20	Review of Mission Reading Reference: TAC Committee Charter – tab O; Scope Description: Certificate of Need Project – tab B	Linda Glaeser	<ul style="list-style-type: none"> Review and reestablish foundation for discussion
10:30	Report of Task Force Deliberations Reading Reference: see website related to Summary of 1/3/06 and 1/25/06 Discussion	Palmer Pollock & Jon Smiley	<ul style="list-style-type: none"> Information and understanding
10:45	Request from Task Force related to CON Purpose Statement Reading Reference: Next generation CON Purpose statement	Nancy Fisher	<ul style="list-style-type: none"> Recommendation to TF
11:00	Health Break		<ul style="list-style-type: none"> Energy restoration
11:15	ESSHB 1688 Direction related to the scope of CON review Reading Reference: ESSHB 1688 Section 3.2.c – tab A	Tom Piper	<ul style="list-style-type: none"> Establish foundation for today's discussions
11:30	Employer's View of National Quality Efforts Reading Reference: resume	Renee Turner-Bailey	<ul style="list-style-type: none"> Understanding of employer's view of quality as it relates to regulation
12:30	Lunch		<ul style="list-style-type: none"> Nutritional Refueling
1:15	Employer's Perception of State Regulation Reading Reference: see website – Michigan Review Standards	Renee Turner-Bailey	<ul style="list-style-type: none"> Understanding of Michigan's view of capacity management
2:00	Discussion: Q & A related to Michigan experience	Tom Piper & Renee Turner-Bailey	<ul style="list-style-type: none"> Clarify information
2:15	Discussion: Selection of Reviewable Services Reading Reference: Health Services Coverage Worksheet, Mercer Report, CON Matrix 2005, CON Coverage Comparison Pre-1989 – Today	Tom Piper	<ul style="list-style-type: none"> Recommendations to TF related to CON scope of coverage
3:00	Health Break		<ul style="list-style-type: none"> Energy Restoration

3:15	Discussion cont.: Selection of Reviewable Services Reading Reference: Health Services Coverage Worksheet, Mercer Report, CON Matrix 2005, CON Coverage Comparison Pre-1989 – Today	Tom Piper	<ul style="list-style-type: none"> Recommendations to TF related to CON scope of coverage
4:30	Public Comment (limit - 3 minutes each person)	Linda	Respond to questions and/or provide information
4:50	Meeting Wrap-up <ul style="list-style-type: none"> Confirm assignment s and schedule Next Meeting Plus/Delta 	Linda	<ul style="list-style-type: none"> Check and understand Confirm Evaluation
5:00	Adjourn		